GOA SHIPYARD LIMITED

(A Government of India Undertaking-Ministry of Defence)
CIN: U63032GA1967GOI000077
Regd. Office: Vasco-da-Gama, Goa - 403 802; **Website:** www.goashipyard.in
Email: contactus@goashipyard.com; **Tel:** (0832) 2514470-71

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investor Education and Protection Fund ('IEPF') Authority

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules), the First Interim Dividend declared for FY 2018-19, which remains unclaimed for a period of seven years will be credited to IEPF after **26th December, 2025.** The corresponding shares on which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred by the Company to the Demat Account of IEPF Authority.

2. Individual communication has been sent by the Company to the concerned shareholder(s) at their registered address whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF for taking appropriate action. The details of the concerned shareholder(s) have been posted on the website of the Company at **www.goashipyard.in.**

3. The concerned shareholder(s) are requested to claim the unpaid/unclaimed first interim dividend for FY 2018-19 and subsequent years by writing to the Company on or before **20th December, 2025.** In case, no communication is received by the Company within the stipulated time i.e. by 20th December, 2025, the Company shall transfer the unclaimed first interim dividend for FY 2018-19 and shares held by concerned shareholder(s) to IEPF Authority, without any further notice, in accordance with the Rules.

4. The concerned shareholder(s) may note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon issue of such new share certificate(s), the original share certificate(s) registered in their names will stand automatically cancelled and deemed non-negotiable. No claim shall lie against the Company in respect of unclaimed/unpaid dividend and shares transferred to IEPF Authority pursuant to the Rules.

5. The concerned shareholder(s) may note that both unclaimed/unpaid dividend and shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by submitting an online application in prescribed Form IEPF-5, available on the website at www.iepf.gov.in and sending a duly signed physical copy of the same, to the Nodal Officer (IEPF) of the Company at its Registered Office along with the requisite documents enumerated in Form IEPF-5.

6. In case the shareholder(s) have any queries or require any assistance on the subject matter, they may contact the undersigned at email ID: chhayajain@goashipyard.com or Tel No: (0832) 2514470-71.

For Goa Shipyard Limited
Sd/-
(Chhaya Jain)
Company Secretary & Nodal Officer (IEPF)

Place: Vasco-da-Gama
Date: 12 November, 2025